



RICK MARTINEZ
Fire Chief

Gregory A. Granados
Board President

H. Peter Engellenner
Board Vice President

Matt Kelly
Board Secretary

Michal J. Duveneck
Board Member

Grant B. Goold
Board Member

Gay Jones
Board Member

Thomas J. Lawson
Board Member

Ray Trujillo
Board Member

Gregory M. Valley
Board Member

Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

AGENDA **BOARD OF DIRECTORS - REGULAR MEETING** **March 9, 2005 – 6:00 p.m.**

Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825

Page No

CALL TO ORDER

PLEDGE TO FLAG

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and then proceed to the podium and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

CONSENT AGENDA

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims.

- | | | |
|----|---|----------|
| 1. | Board Meeting Action Summary—February 23, 2005 | 4 |
|----|---|----------|

PROPOSED: Motion to Approve Consent Agenda



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REGULAR BOARD MEETING AGENDA

MARCH 9, 2005

ACTION ITEM(S)

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

	<u>Page No.</u>
1. District Stand-Alone 2005/06 TRAN Issue—(Appel) PROPOSED: Receive Presentation/Adopt Staff Recommendation	15
2. Audit Request for FY Ending June 30, 2004—(Trujillo) PROPOSED: Receive Presentation/Direct Staff	18
3. Policy on Board Member Employment After Departure From the Board—(Trujillo) PROPOSED: Receive Presentation/Direct Staff	35
4. Strategic Objectives for 2005—(Granados) PROPOSED: Receive Presentation/Adopt Objectives	37
5. Prepayment of Retirement Contributions and Potential Savings—(Appel) PROPOSED: Receive Presentation/Adopt Staff Recommendation	40
6. Televised Board Meetings for Broadcast on Cable Television—(Martinez) PROPOSED: Receive Presentation/Approve Application	*

PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

PRESIDENT'S REPORT

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FIRE CHIEF'S REPORT

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GENERAL COUNSEL'S REPORT

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COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

- | | |
|--|---|
| 1. Executive Committee
Next Meeting: March 9, 2005 – 11:00 AM | * |
| 2. Communications Center JPA—(Engellenner)
Next Meeting: March 29, 2005 – 10:30 AM | * |
| 3. California Fire & Rescue Training JPA—(Goold)
Next Meeting: March 11, 2005 – 1:30 PM | * |
| 4. Finance Committee—(Jones)
Next Meeting: March 23, 2005 – 5:00 PM | * |
| 5. Policy Committee—(Trujillo)
Next Meeting: March 9, 2005 – 5:00 PM | * |



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REGULAR BOARD MEETING AGENDA

MARCH 9, 2005

BOARD MEMBER QUESTIONS AND COMMENTS

ADJOURNMENT

NEXT BOARD MEETING (S):

Regular Board Meeting

Date: March 23, 2005 — 6 PM

Location: 2101 Hurley Way, Sacramento, CA

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

ANTICIPATED ACTION AND PRESENTATION ITEM(S):

To Be Determined

CLOSED SESSION GOVERNMENT CODES:

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to California Government Code Section 54956.9(a) – One (1) Case

Cheryl Root vs Sacramento Metropolitan Fire District
WCAB SAC 332966 and SAC 0318321
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Subdivision (b) of Section 54956.9

Claim Against Public Entity Pursuant to Government Code Section 910 by Schools
Insurance Authority

Posted on March 4, 2005, by:

A handwritten signature in cursive script that reads "Charlotte Tilson".

Charlotte Tilson, Clerk of the Board

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No Attachment